



Rama Telecom Limited

(Formerly Known as Rama Telecom Pvt. Ltd.)

Room No.302, 3rd Floor, Kamalalaya Centre, 156A Lenin Sarani, Kolkata - 700 013

Phone No. 033 4062 7025/26, CIN No. : L64202WB2004PLC099086

Website : www.ramatelecom.net, E mail : info@ramatelecom.net

May 30, 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: RTL

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

This is with reference to the Structural Digital Database as per Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 which inter alia required SDD to be maintained by all listed and proposed to be listed entities.

The listed entities to whom the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable, are required to confirm compliance status of SDD by submitting SDD Compliance Certificate in the prescribed format certified by Practicing Company Secretary within 60 days from the end of the Financial Year.

In this regard, please find enclosed herewith SDD Compliance Certificate for the year ended 31st March, 2026 issued by Practicing Company Secretary.

We would request you to take the same on your records.

Thanking you,

For Rama Telecom Limited

Rama Kant Lakhotia

Managing Director

DIN: 00567178





M & A Associates
Practising Company Secretaries
(A Peer Reviewed Firm)
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 2025-26
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

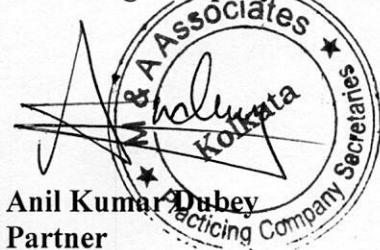
I, **Anil Kumar Dubey**, Practising Company Secretary appointed by Rama Telecom Limited (L64202WB2004PLC099086) Company, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that :

1. the Company has a Structured Digital Database in place
 2. control exists as to who can access the SDD
 3. all the UPSI disseminated in the previous quarter or year have been captured in the Database
 4. the system has captured nature of UPSI along with date and time
 5. the database has been maintained internally and an audit trail is maintained
 6. the database is non-tamperable and has the capability to maintain the records for 8 years.
- (Relevant points from 1 to 6 can be struck off in the case of non-compliance)**

I also confirm that the Company was required to capture 1 (One) number of events during the financial year ended and has captured number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard: **Not Applicable**

For M & A Associates
Practising Company Secretaries


Anil Kumar Dubey
Partner

Membership No. F-9488
COP: 12588
PR 2000/2022
UDIN: F009488H000516214

Date: 28.05.2026
Place: Kolkata